

JOINT CITY/COUNTY PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE, Alumni Room #101, Aberdeen, South Dakota, January 6, 2014, 5:30 p.m., Joint City/County Meeting. Mayor Mike Levsen presiding. Present at roll call were City Council Members David Bunsness, Todd Campbell, Alan Johnson, Mark Remily, Rob Ronayne, Clint Rux, Jennifer Slaight-Hansen, and Laure Swanson. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Brett Bill, Karl Alberts, and Don Lanpher. Brown County Commissioners present were Mike Wiese, Nancy Hansen, and Duane Sutton. Brown County Commissioners Tom Fischbach and Rachel Kippley were absent.

ORDINANCE NO. 13-12-03

Ronayne moved, Rux seconded to approve second reading and final adoption of Ordinance No. 13-12-03 to rezone from (A-1) District to (M-AG) District property described as Dafnis Outlot 1 in the SW ¼ of Section 34, T124N, R64W. Upon roll call, all voting aye, motion carried.

Hansen moved, Wiese seconded to approve second reading and final adoption of Ordinance No. 13-12-03-426. All present voting aye, motion carried.

There being no further business before the Joint Council, Wiese moved, Hansen seconded that the meeting be adjourned. All present voting aye, motion carried.

Prepared by Mary Campton for the Finance Office. /s/ Karl Alberts, Finance Officer.

CITY COUNCIL PROCEEDINGS

City Council Chambers, Aberdeen Recreation and Cultural Center, 225 Third Avenue, SE, Alumni Room #101, Aberdeen, South Dakota, January 6, 2014, 5:30 p.m., regular meeting of the Board of City Council Members, Mayor Mike Levsen presiding. Present at roll call were City Council Members David Bunsness, Todd Campbell, Alan Johnson, Mark Remily, Rob Ronayne, Clint Rux, Jennifer Slaight-Hansen, and Laure Swanson. City staff present were Lynn Lander, Adam Altman, Robin Bobzien, Karl Alberts, and Don Lanpher.

Mayor Levsen led the Pledge of Allegiance.

MINUTES

Johnson moved, Swanson seconded to approve the minutes of December 30 and 31, 2013, as circulated. All voting aye, motion carried.

OPEN FORUM – No one was present.

CONSENT CALENDAR

Ronayne moved, Rux seconded to approve the following items on the consent calendar:

SET ELECTION DATE – of June 3, 2014 for the Annual Municipal Election for the City of Aberdeen for the Offices of Mayor, five-year term and for City Council Member, NWDistrict, five-year term.

LICENSE – Private Security – Justin Ellenson

LOTTERY NOTICE – Catholic United Financial – receive and place on file

SET HEARING DATE – of January 27, 2014 at 5:30 p.m. for petitions to rezone: From (R-2) District to (M) District property described as Drainage Lot A, M e 11th Addition and Lot 4, C & V First Subdivision in the NE ¼ of Section 7, T123N, R63W and Lot 2, E First Subdivision in the SE ¼ of Section 7, T123N, R63W, of the 5th P.M., Aberdeen, Brown County, South Dakota excluding those portions currently zoned (A-2) District; From (R-3) District to (M) District property described as Lots 603 – 607, Morning Heights Addition in the NE ¼ of Section 19, T123N, R63W of the 5th P.M., Aberdeen, Brown County, South Dakota.

RECOGNITION OF CITY EMPLOYEES – for years of service in 2013: 35 years – Rick Lipp, Neil Bittner, Kathie Allstot, Mark Hoven; 30 years – Susan Lehr, David Eckert,

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Douglas Klein; 25 years – Jay Tobin, Janel Ellingson, Charles Achen; 20 years – RaVonne Deibert, Lois Beckner, Timothy Callahan, Daniel Pirlet, Carla Herr, William Kimball; 15 years – Cara Romeo, Patrick Schlotte, Vicki Scepaniak, Scott Schlosser; 10 years – Daniel Kaiser, Darcy Schock, Brooks Kleffman, Nikolas Zimney, JR Huebner; 5 years – Thersia Cox, Travis Struss, Kyle Fadness, Barry Dunlavy, Joshua Ochsner, Melissa Arnold, Mark Miller, Luke Nelson, Aaron Chittum, Michael Olsen, Sean Spencer, Dustin Griese.

All voting aye, motion carried.

NEW BUSINESS

ORDINANCE NO. 14-01-03

Ordinance No. 14-01-03 authorizing the issuance and sale of bonds for the City Hall Remodel Project and Old Federal Building Project was presented. Campbell moved, Slight-Hansen seconded to approve first reading of Ordinance No. 14-01-03. Upon roll call, all voting aye, motion carried.

RESOLUTION NO. 14-01-01R

Ronayne moved, Johnson seconded to approve the following Resolution No. 14-01-01R:

A RESOLUTION OF THE CITY OF ABERDEEN, SOUTH DAKOTA DESIGNATING AN OFFICIAL NEWSPAPER

WHEREAS, the City of Aberdeen, South Dakota is required to adopt an official municipal newspaper for a period of time by resolution, as per SDCL §9-12-6; and

WHEREAS, the American News, a newspaper in the City of Aberdeen, has a daily printed circulation and meets the statutory requirements for official newspapers.

NOW, THEREFORE, BE IT RESOLVED by the City of Aberdeen City Council that:

1. The City Council designates the American News as the City of Aberdeen's Official Newspaper for 2014 and for each succeeding year.
2. The City of Aberdeen shall publish in the American News all its required documents and public notices as required by law to be published.

All voting aye, motion carried.

BILLS

Bunsness moved, Swanson seconded to approve the following audited bills for services, supplies, repairs and maintenance: Northwestern Energy 10,037.28; US Bank 38,686.28; Donald Schatz 100.00; AT & T Mobility 417.30; Aberdeen Lawn Care 165.00; United Parcel Service 28.25; JDH Construction 21,982.30; Huff Construction 101,203.50. Upon roll call, all voting aye, motion carried.

CITY MANAGER'S REPORT

Lynn Lander presented the City Manager's Report.

There being no further business, Bunsness moved, Swanson seconded that the meeting be adjourned. All voting aye, motion carried.

Prepared by Mary Campton for the Finance Office. /s/ Karl Alberts, Finance Officer.